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# STATE OF DELAWARE BOARD OF PROFESSIONAL LAND SURVEYORS

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PUBLIC MEETING MINUTES: BOARD OF PROFESSIONAL LAND SURVEYORS

MEETING DATE AND TIME: Thursday, November 16, 2017 at 8:30 a.m.

PLACE: Division of Professional Regulation

861 Silver Lake Blvd., Conference Room A Cannon Bldg., Dover, Delaware 19904

MINUTES FOR APPROVAL: January 17, 2018

#### **MEMBERS PRESENT**

Franco R. Bellafante, Professional Member, Chair Charles Adams, Jr., Professional Member, Vice-Chair Kelly Katz, Professional Member Carla Cassell-Carter, Public Member

#### **MEMBERS ABSENT**

James Bielicki, Jr., Professional Member Lakiyah Chambers, Public Member

#### **DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Kevin Maloney, Deputy Attorney General Jennifer Witte, Administrative Specialist II

#### **OTHERS PRESENT**

There were no others present.

#### **CALL TO ORDER**

Mr. Bellafante called the meeting to order at 8:32 a.m.

## **REVIEW OF MINUTES**

A motion was made by Mr. Katz, seconded by Mr. Adams, to approve the minutes from the October 19, 2017 meeting as presented. The motion was unanimously carried.

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## **UNFINISHED BUSINESS**

# <u>Discussion on Trespassing Laws in Delaware</u>

At the October meeting, Mr. Bielicki initiated a discussion on the need of a trespassing law for surveyors in Delaware. Mr. Bellafante brought several examples of resources that the Board can use in trying to develop a trespassing law for surveyors. Mr. Maloney verified the steps that the Board will need to take to move forward on this. For the January meeting, the Board will continue to look at surrounding states to see if there are established laws regarding trespassing while conducting a survey and Mr. Maloney will draft a law for discussion and consideration.

## **NEW BUSINESS**

## Review of Post-Renewal Audits

Ms. Witte updated the Board with the status of the remaining post-renewal audits.

## Ratify Professional Land Surveyor Applications

A motion was made by Mr. Katz, seconded by Ms. Cassell-Carter, to approve the ratified professional land surveyor applications of Jonathan Liggie, Mark Benzin, Jason Latzke and John Luciani. The motion was unanimously carried.

## **CORRESPONDENCE**

There was no correspondence.

## OTHER BUSINESS BEFORE THE BOARD

There was no other business before the Board.

### **PUBLIC COMMENT**

There was no public comment.

### **NEXT MEETING**

The next meeting will be January 18, 2018 at 8:30 a.m. in Conference Room A.

#### **ADJOURNMENT**

There being no further business, a motion was made by Mr. Katz, seconded by Ms. Cassell-Carter, to adjourn the meeting at 9:02 a.m. The motion unanimously carried.

Respectfully submitted,

. Jennifer Q. Witte

Administrative Specialist II